

PHYSICAL THERAPY AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
JANUARY 4, 2000

MEMBERS PRESENT: Nelda Olson, PT; Shirley Mook; Michael Edwards, PT
MEMBERS EXCUSED: Barbara Flaherty, PT
LEGAL COUNSEL: Wayne Austin
STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans
GUESTS PRESENT: James Greenwald, DC, Chiropractic Examining Board; Mark Milne and Ron Hermes, WPTA

CALL TO ORDER

The meeting was called to order at 9:03 a.m. by the Chair, Nelda Olson.

APPROVAL OF AGENDA

Patrick Braatz added 3 items as informational only.

MOTION: Shirley Mook moved, seconded by Michael Edwards, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

Amendment: On page 4 of the Minutes of November 2, 1999, after the first motion on that page, delete the sentence starting, "Nelda Olson plans to attend..." In the second motion on that page, delete "FSBPT" and replace with "Board of Directors".

MOTION: Shirley Mook moved, seconded by Michael Edwards, to approve the minutes of November 2, 1999, as amended. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available to address the Board.

ELECTION OF OFFICERS

MOTION: Michael Edwards moved, seconded by Shirley Mook, to nominate and appoint Nelda Olsen as Chair. Motion carried unanimously.

MOTION: Michael Edwards moved, seconded by Shirley Mook, to nominate and appoint Shirley Mook as Vice Chair. Motion carried unanimously.

MOTION: Michael Edwards moved, seconded by Shirley Mook, to nominate and appoint Barbara Flaherty as Secretary. Motion carried unanimously.

Chair Nelda Olsen is the DOE liaison, Vice Chair Shirley Mook is the IPP liaison and Michael Edwards is the Legislative liaison.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

This item was informational only.

PRACTICE QUESTION

The Board discussed a letter from Dianne Weiler, RN, asking if a Physical Therapist can legally issue a written excuse to take a treated client off work or give a written release to return to work. Legal Counsel determined there is nothing in the statutes that prohibits PT's from doing this, but employers may not accept it. Legal Counsel is to draft a response.

FSBPT VOTING DELEGATE

MOTION: Michael Edwards moved, seconded by Shirley Mook, for Barbara Flaherty to be designated as the delegate, and Shirley Mook to be the alternate delegate to the FSBPT meeting. Motion carried unanimously.

Nelda Olson will be attending in her professional capacity.

RECESS TO CLOSED SESSION

MOTION: Shirley Mook moved, seconded by Michael Edwards, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of reviewing case status reports, reconsideration of a denial to take the licensing exam and consulting with legal counsel. Roll call vote: Nelda Olsen – yes, Shirley Mook – yes, Michael Edwards – yes. Motion carried unanimously.

Open session recessed at 9:21 a.m.

RECONVENE IN OPEN SESSION

MOTION: Michael Edwards moved, seconded by Shirley Mook, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:53 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Michael Edwards moved, seconded by Shirley Mook, that after reconsideration, the previous order regarding Shanie Polasik is upheld. Motion carried unanimously.

MOTION: Michael Edwards moved, seconded by Shirley, to administratively close complaint 99PHT007. Motion carried unanimously.

MOTION: Shirley Mook moved, seconded by Michael Edwards, to close complaint 99PHT003 for no violation. Motion carried unanimously.

ADJOURNMENT

MOTION: Michael Edwards moved, seconded by Shirley Mook, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:01 a.m.

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